



## **Change in the composition of the Management Board of Alior Bank S.A.**

**Company:** Alior Bank S.A.

**Current report no:** 6/2022

**Date:** March 24<sup>th</sup>, 2022

**Legal basis:** Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

**Content of the report:** The Management Board of Alior Bank S.A. ("Bank") hereby informs that on March 24<sup>th</sup>, 2022, received Mr Maciej Brzozowski resignation from the position of the Vice-President of the Bank's Management Board and the membership in the Bank's Management Board. The Bank informs that in accordance with the received Mr Maciej Brzozowski statement, the resignation from the function and mandate is effective for the following moment: March 24<sup>th</sup>, 2022 at 18:00. Bank also informs that Mr Maciej Brzozowski also resigned from his mandate as a member of the Bank's Management Board with effect at the above-mentioned moment.

**Legal basis:** § 5 para 4 of the Regulation of the Minister of Finance of March 29<sup>th</sup>, 2018, on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

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XIV Commercial Department of the District court for the Capital City  
of Warsaw, National Court Register no. (KRS): 0000305178,  
Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731,  
Share capital: PLN 1,305,539,910.00 (fully paid-up)